10-03635-jpm Doc 373-1 Filed 10/11/17 Entered 10/11/17 11:57:36 Clerks Entry of Default: Notice Recipients Pg 1 of 3

Notice Recipients

District/Off: 0208-1 User: dmccaffre Date Created: 10/11/2017

Case: 10–03635–smb Form ID: clkdflt Total: 168

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address: Fairfield Sentry Limited (In Liquidation) Union Bancaire Privee, UBP SA dft dft Adler and Co. dft Privatbank AG dft Allianzbank SPA/Unifortune Conservative Side Pocket dft Arsenal SPC Arsenal SPC OBO Glasgow SEG Port dft dft Banca Arner SA Bank Hapoalim Switzerland Ltd. dft Bank Julius Baer & Co. Ltd. dft dft Bank Sarasin & Cie Banque Cantonale Vaudoise dft Barclay's Bank PLC Singapore Wealth dft dft BBH LUX Guardian II BBVA (Suisse) SA dft dft BCV AMC Defensive Al Fund dft BNP Paribas (Suisse) SA dft BNP Paribas (Suisse) SA Ex Fortis BNP Paribas (Suisse) SA Private dft dft BSI AG BSI Ex Banca Del Gottardo dft dft Caceis Bank Luxembourg CBB (BVI)/The Alkima Found dft dft Compagnie Bancaire Helvetique Centrum Bank AG (AMS) dft dft Fidulex Management Inc. Clariden Leu Ltd. dft dft Corner Banca SA Credit Suisse AG Zurich dft Dresdner Bank Schweiz dft EFG Bank SA Switzerland dft dft EFG Eurofinancier D'Invest MCL dft Endurance Absolute Ltd. Master Fairfield Investment GCI dft dft Fairfield Investment Fund Ltd. Fairfield Masters Ltd. dft dft Falcon Private Bank FIF Advanced Ltd. dft Finter Bank Zuirich dft Harmony Capital Fund Ltd. dft dft Ihag Handelsbank AG dft Incore Bank AG Karla Multistrategies Ltd. dft dft KBC Investments Ltd. LGT Bank in Liechtenstein AG dft Liechtensteinische LB Reinvest AMS dft Lloyds TSB Bank Geneva dft Lombard Odier Darier Hentsch & Cie dft NBK Banque Privee Suisse SA dft dft Pictet & Cie PKB Privatebank AG dft dft Private Space Ltd. dft Ouasar Funs SPC dft RBC Dexia Investor Service Julius Baer Sicav RBS Coutts Bank Ltd. dft dft Richourt AAA Multistrategies Rothschold Bank AG Zurich (Dublin) dft dft Rothschild Bank Geneva (Dublin) Rothschild Lugano Dublin dft Sella Bank AG dft SIS Seeganintersettle Six SIS Ltd. dft dft Societe Generale Bank & Trust dft dft Soundview Fund T1 Global Fund Ltd. dft UBS AG New York dft **UBS AG Zurich** dft

dft

dft

UBS Jersey Nominees

Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS)

10-03635-jpm Doc 373-1 Filed 10/11/17 Entered 10/11/17 11:57:36 Clerks Entry of Default: Notice Recipients Pg 2 of 3

Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft and Beneficial Owners of the Accounts held in the dft name of CGC (NA) 1-1000 Clerk's Office of the U.S. Bankruptcy Court, S.D.N.Y. unk dft Verwaltungs- und Privat-Bank AG Aktiengesellschaft Fairfield Sigma Limited (In Liquidation) pla Joanna Lau unk unk Kenneth Krys EFG Bank ÅG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL. dft dft EFG Bank AG a/k/a EFG Bank SA Switzerland EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL dft dft Credit Suisse AG ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V. intp intp ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd. ABN AMRO Fund Services (Isle of Man) Nominees Limited, f/k/a Fortis (Isle Of Man) Nominees Limited intp intp ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V. $int\bar{p}$ ABN AMRO Global Custody Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof pla dft **HSBC** dft Geneva Absolute Return Fund dft EFG Bank AG and EFG Bank (Monaco) Remand Defendants dft dft Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend and In Support of the Defendants' Motion to Dismiss) Banco Santander (Suisse) SA unk dft Unifortune Conservative Side Pocket dft Liechtensteinsche Landesbank AG dft the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law

TOTAL: 94

Recipients	of Notice of Electronic Filing:
aty	Alexander Lees alees@milbank.com
aty	Andreas A. Frischknecht andreas.frischknecht@chaffetzlindsey.com
aty	Andrew John Finn finna@sullcrom.com
aty	Anthony L. Paccione anthony.paccione@kattenlaw.com
aty	Anthony L. Paccione anthony.paccione@kattenlaw.com
aty	Ari MacKinnon amackinnon@cgsh.com
aty	Breon Peace bpeace@cgsh.com
aty	Charles Collier Platt Charles.Platt@wilmerhale.com
aty	Christopher Harris Christopher.harris@lw.com
aty	Christopher A. Lynch clynch@reedsmith.com
aty	Christopher R. Donoho, III chris.donoho@hoganlovells.com
aty	Daniel Shamah dshamah@omm.com
aty	Daniel Shamah dshamah@omm.com
aty	David Molton dmolton@brownrudnick.com
aty	David Farrington Yates farrington.yates@kobrekim.com
aty	David M. Morris david.morris@friedfrank.com
aty	Dorothy Heyl dheyl@milbank.com
aty	Elizabeth Vicens evicens@cgsh.com
aty	Elizabeth A O'Connor eoconnor@fzwz.com
aty	Eric Fishman efishman@pillsburywinthrop.com
aty	Erin E Valentine erin.valentine@chaffetzlindsey.com
aty	Evan A. Davis edavis@cgsh.com
aty	Frederick R. Kessler fkessler@wmd-law.com
aty	George W. Shuster, Jr. george.shuster@wilmerhale.com
aty	Heather Lamberg Kafele hkafele@winston.com
aty	Herbert M. Wachtell hmwachtell@wlrk.com
aty	Jascha D. Preuss jpreuss@reisspreuss.com
aty	Jeffrey T. Scott scottj@sullcrom.com
aty	John A. Borek john.borek@friedfrank.com
aty	John F. Zulack jzulack@fzwz.com
aty	Jonathan D. Cogan jonathan.cogan@kobrekim.com
aty	Justin Kattan justin.kattan@dentons.com
aty	Keith R. Palfin keith.palfin@winston.com
aty	Kimberly Perrotta Cole kimberly.cole@kobrekim.com
aty	Lawrence B. Friedman lfriedman@cgsh.com
aty	Marshall R. King mking@gibsondunn.com
aty	Martin B. Klotz maosbny@willkie.com
aty	Megan P. Davis mdavis@fzwz.com
aty	Polina Bensman lbensman@cgsh.com
aty	Rachel Ehrlich Albanese rachel.albanese@dlapiper.com
aty	Reid Ashinoff reid.ashinoff@dentons.com
aty	Richard A. Cirillo rcirillo@kslaw.com
aty	Richard B. Levin rlevin@jenner.com
aty	Samuel Cavior samuel.cavior@pillsburylaw.com
aty	Scott S Balber scott.balber@hsf.com
aty	Sean G. Arthurs sean.arthurs@shearman.com
aty	Stephen M. Harnik stephen@harnik.com
-	-

10-03635-jpm Doc 373-1 Filed 10/11/17 Entered 10/11/17 11:57:36 Clerks Entry of Default: Notice Recipients Pg 3 of 3

aty	Tania G. Cohen	tania.cohen@chaffetzlindsey.com
aty	Thomas Carter White	carter.white@dentons.com
aty	Thomas J. Giblin	thomas.giblin@lw.com
aty	Virginia I. Weber	vweber@mckoolsmith.com
aty	William J. Sushon	wsushon@omm.com
aty	William J. Sushon	wsushon@omm.com
aty	Yasmine Lahlou	yasmine.lahlou@chaffetzlindsey.com

TOTAL: 54

Recipients	submitted to the BNC (Bankruptcy Noticing Center):
dft	Alternative Investment Strategies c/o Citco Bank Nederland NV Telestone 8 – Teleport Narritaweg
	165, 1043BW Amsterdam The Netherlands
dft	Banca Unione di Credito c/o Citco Global Custody NV c/o Citco Bank Nederland NV TElestone 8 –
	Banca Unione di Credito Teleport, Narritaweg 165 Banque Cramer & Cie SA C/o Citco Global Custody NV C/o Citco Bank Nederland NV 1043BW Amsterdam, The Netherlands 22 Avenue de Miremont 1206 Geneve, Switzerland
dft	Banque Cramer & Čie SA 22 Avenue de Miremont 1206 Geneve, Switzerland
dft	CBT Gems Low Vol Reg One Montague Place 1st Floor East Bay Street P.O. Box
	N-1906 Nassau, Bahamas
dft	Dexia Banque International a Luxembourg c/o Citco Bank Nederland NV Telestone 8 –
	Teleport Narritaweg 165 1043 BW Amsterdam, The Netherlands
dft	Longboat Ltd. c/o Čitco Bank Nederland NV Telestone 8 – Teleport Narritaweg 165 1043BW
	Amsterdam The Netherlands
dft	Master Capital and Hedge Fund c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business
	Park Kinsale Road Cork, Ireland
dft	Swisscanto FD Centre Clients A/C c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business
	Park Kinsale Road Cork, Ireland
dft	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A. Registered
	Address Via Ginevra 2 CH-6900 Lugano SWITZERLAND
dft	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG Registered Address Zollikerstrasse
	181 CH–8034 Zurich SWITZERLAND
dft	Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV Registered Address c/o Citco
	Fund Services Europe BV Naritaweg 165 1043 BW Amsterdam THE NETHERLANDS
dft	National Bank of Kuwait P.O. Box 95 Safat 13001 Kuwait Abdullah Al Ahmad
	Street Sharq STATE OF KUWAIT
dft	Karasel Enhanced Portfolio c/o Citco Global Custory N.V. c/o Citco Data Processing Services
	Ltd. 2600 Cork Airport Business Park Kinsale Road Cork, Ireland
dft	Barclays Bank PLC Singapore Wealth a/k/a Barclays Bank, PLC Registered Address Level 28 One Raffles
	Quay South Tower Singapore 048583 SINGAPORE
dft	Adler and Co Privatbank AG Registered address Claridenstreasse 22 CH-8022 Zurich
10	SWITZERLAND
dft	ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG Registered address Beethovenstrasse
10	33 CH–8002 Zurich SWITZERLAND
dft	HSBC 8 Canary Square Canary Wharf London UNITED KINGDOM
aty	James L. Garrity, Jr. Morgan, Lewis & Bockius LLP 101 Park Avenue New York, NY 10178
aty	Michael E. Wiles Debevoise & Plimpton LLP 919 3rd Avenue New York, NY 10022 Sachin S. Bansal McKool Smith 1 Bryant Park 47th Floor New York, NY 10036
aty	

TOTAL: 20